

MINUTES OF THE REGULAR MEETING OF THE TOWN OF ST. FRANCISVILLE MAYOR AND BOARD OF ALDERMEN, ST. FRANCISVILLE, LA, TUESDAY, DECEMBER 14TH, 2021 at 5:30 P.M.

The Town of St. Francisville Board of Aldermen met in Regular Meeting this 14th day of December 2021 at 11936 Ferdinand St., Town Hall, St. Francisville, LA.

The public meeting was called to order at 5:31 p.m. with the following members present: Mayor Robert P. Leake, Alderman Abby T. Cochran, Alderman Andrew D'Aquila, Alderman James R. Leake and Alderman Al Lemoine.

Absent: Alderman Gigi Robertson
Prayer led by: Alderman Abby T. Cochran
Pledge led by: Chief Scott Ford

Motion made by Andrew D'Aquila, seconded by James R. Leake to approve the minutes from the November 23, 2021 Regular Meeting. All in favor, none opposed. Motion carried.

Open Floor for Public Comment on Agenda Items:

Mayor Leake opened the floor for public comments before commencing with new business. No comments submitted.

PEC Report – Bianca Hillhouse of Professional Engineering Consultants (PEC)

WASTEWATER SYSTEM: Plant Relocation Project

- Cultural Resources Clearance Application
- DEQ Permit Modification Application
- Soil Boring Report - Completed.
- Topographic Survey – Completed.
- Resub Map for plant site.

DRAINAGE SYSTEM:

- Contractor is ordering materials and will mobilize after the 1st of the year.

After discussion, the Board of Aldermen requested PEC to proceed with obtaining pricing to add a change order to the Drainage Repair Project to include a repair in the Audubon Hills Subdivision.

Audit Report Presentation for FY 20/21 - Postlethwaite & Netterville.

Mr. Tommy Naquin of Postlethwaite and Netterville presented the 2020/2021 audit report. He gave a summary of the detailed reports to the Board of Aldermen and answered their questions. Mr. Naquin stated that the Town of St. Francisville is in good financial shape.

Motion made by Abby T. Cochran, seconded by Al Lemoine to accept the 2020/2021 audit report as presented. All in favor, none opposed. Motion carried.

Approve Postlethwaite & Netterville for FY 21/22 Audit

Motion made by James R. L. Leake, seconded by Abby T. Cochran to retain Postlethwaite & Netterville as auditor for Fiscal Year 21/22. All in favor, none opposed. Motion carried.

Approve Liquor Permit Renewals for 2022

Motion made by Abby T. Cochran seconded by Andrew D'Aquila to approve the below listed Alcohol Permits. In favor: Abby T. Cochran, Andrew D'Aquila, James R. Leake and Al Lemoine. Absent: Gigi Robertson. Motion carried.

Al Aqaba, Inc / Café Petra
Audubon One Stop LLC – DBA / Jett's Food Mart #4
Audubon Market, LLC
Bazoon's, Inc. – St. Francisville Market/IGA
Circle K Stores, Inc.
Dollar General
East Dragon of Louisiana LLC
Magnolia Café
Myrtles Plantation, Inc.
Pace Enterprises LLC – DBA/Feliciana Seafood Market & Deli

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Que Pasa LLC
Restaurant 1796, LLC
Sonny’s Pizza, Inc.
St. Francisville Inn
The Chill Mill, LLC
The Francis Southern Table & Bar
ZA, LLC – Gas Lane 11

Departmental Updates – Mayor Robert P. Leake

Mayor’s Comments – Robert P. Leake

*Reminder: Ethics & Sexual Harassment Training to be completed prior to 12/31/2021.

Police Report – Chief Scott Ford.

Legal Update – Town Attorney Ben Klein

Permitting & Planning Updates – Written report by Building Official, Don Simmons.

Main Street Report – Main Street Manager, Laurie Walsh.

Council Concerns or Comments

Alderman Andrew D’Aquila invited citizen Lea Williams to voice her concerns regarding lack of mail delivery on Royal Street, Prosperity St and Pecan Grove Subdivision. No action taken at this time.

Adjournment

Motion made by Al Lemoine, seconded by Andrew D’Aquila to adjourn the meeting at 6:15 p.m. All in favor, none opposed. Motion carried.

/s/Shannon Sturgeon, Clerk

/s/Robert P. Leake, Mayor